

Lewisburg Industrial Development Board Meeting
Minutes
February 4, 2019
Historic First Avenue Building
12:00 p.m.

Members Present: Ronald Robinson, Eddie Wiles, Steve Adams, Sam Kirby, Franklin Crigger, Ginger Tepedino, Dave Kennedy,

Members Absent: Phyllis Brown

Others Present: ECD Director Greg Lowe, City Treasurer Donna Park, Mayor Jim Bingham, County Mayor Mike Keny, JECDB Director Emily Darnell, Water Dept. Mgr. Trigg Cathey, Gas Dept. Mgr. Leroy Mullis, Mark Mamontov, Carr Hagan, and Scott Pearson, Lewisburg Tribune.

Minutes: Approve January 7, 2019.

Motion was made by Ronald Robinson, seconded by Franklin Crigger to approve the minutes from the January 7, 2019 meeting.

Motion: Passes 7-0

New Business:

1 - Bond Issue - Summit Apartments Renovation.

Request to approve Preliminary Bond Issue for Lewisburg Summit Apartments Acquisition and Renovation Project (\$6.5M - \$7M) and the call for and conducting of a Public Hearing on the Bond Issue and Project.

Motion was made by Dave Kennedy, seconded by Sam Kirby to Adopt Preliminary Bond Issue, opening of Public Hearing and \$7,500.00 fee plus attorney's fees to IDB for bond issuance.

Motion: Passes 7-0

PUBLIC HEARING - Held but no respondents.

2 - TVA & TN ECD SDG - Grants to Purchase 27 Industrial Site East of I-65 Commerce Park.

Appraisal is required.

Motion was made by Franklin Crigger, seconded by Ronald Robinson to engage Joe Smith to conduct Appraisal on the 27 acres for \$1,250.00.

Motion: Passes 7-0

3 - Audit Presented.

4 - Financial Report

Sam Kirby treasurer present a financial report of IDB accounts that total \$165,020.33.

5 - Motion to Approve Industry Appreciation Dinner on March 28 and Flat Rock Farms.

Motion was made by Sam Kirby, seconded by Ronald Robinson to approve a Industry Appreciation Dinner.

Motion: Passes 7-0

6 - Manufacturers' Association Golf Tournament.

Golf Tournament at Saddle Creek set for May 23, 2019.

Motion was made by Franklin Crigger, seconded by Dave Kennedy to approve the annual Golf Tournament with a limit of one team per Company/Agency.

Motion: Passes 7-0

There being no further business the meeting adjourned 1:10 p.m.

CHARIMAN

SECRETARY